

**AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY
BOARD OF DIRECTOR'S MEETING**

Thursday, April 24, 2013 at 8:30 a.m.
N.E. W. Curative
2900 Curry Lane
Green Bay, WI

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Introductions		
3. Adoption of Agenda	Yes	Yes
4. Approval of the minutes of regular meeting of March 27, 2014 and approval of amended minutes from February 27 th , 2014 board meeting.	Yes	Yes
5. Comments from the public		
6. Finance Report		
a. Review and approval of March 2014 Finance Report	Yes	Yes
b. Review and approval of Restricted Donations	Yes	Yes
7. Staff Report: Mary Schlautman, Information & Assistance Team Lead		
8. Nominations and Human Resource Committee Report	Yes	Yes
a. Re-organization of support team/front desk		
b. Staff changes		
9. NEW Curative Report		
10. Mutual of America- Changes in eligibility to the 403b Thrift Plan		
a. Thrift Plan Amendment	Yes	Yes
b. Thrift Plan Resolution	Yes	Yes
11. Family Care Update		
12. Directors Report		
a. Introduction of new staff and position changes: Shelly Staehler, Catherine Fewell, Holly Grose, Deb Baranczyk, Jeremy Slusarek		
b. Employment Speaker for May Board Meeting		
13. Legislative Updates		
14. Announcements		
15. Next Meeting – May 22, 2014 at the ADRC		
16. Adjourn-		Yes

Tom Diedrick, Chairperson
Aging & Disability Resource Center
of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"